

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000102850 (0)**

1. Corporation Name

ZONE PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

**3223 JULIA CT
LAKELAND FL 33810**

**3223 JULIA CT
LAKELAND FL 33810**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/19/1996	3a. Date of Last Report N/A
4. FEI Number 59-3416587	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 602 E. Charles St.	26 602 E. Charles St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Lakeland, FL	28 Lakeland, FL
Zip	Zip
24 33803	29 33803
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

**DE BORDE, DAVID
3223 JULIA CT
LAKELAND FL 33810**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE BORDE, DAVID	1.2 NAME	
STREET ADDRESS	3223 JULIA CT	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL 33810	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOONTZ, TERRY	2.2 NAME	
STREET ADDRESS	4502 COUNTRY GATE COURTS	2.3 STREET ADDRESS	
CITY-ST-ZIP	VALRICO FL 33594	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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******165.00 ****165.00**

A. Alaw
8/8/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* DATE **8/1/97**

CR2E034 (4/97)

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Saturday 19, 1997

July

Dear Division of Corporations,

I'm writing this letter in reference to my corporation's delinquent status concerning the 1997 Profit Corporation Annual Report.

I was encouraged by one of your employees that I spoke with on the phone, to send a letter like this one and hope for the best.

I am, admittedly, new to the way corporations are run to begin with, but had understood that if we (my partner and I) were incorporated in December of 1996 then we might have to file for that year, even though there were only a matter of weeks left. I selected a local attorney to help us incorporate and I thought I had made it clear to them that we didn't want to be incorporated until 97'. Evidently they filed for 96' and we were officially incorporated on December 19, 1996. We didn't receive our corporate paperwork until January of 97', so I thought everything was fine. I received a notice for the Profit Corporation Annual report, but I thought it was an oversight by the government, especially since we, to this date, have not made any profits.

Fast forwarding to today, I opened up the 2nd notice and informed that we were late and so forth. I am (at the recommendation of your employee) enclosing \$165.00 and am asking you to please wave the late fee.

Gratefully yours,



David DeBorde